

May 7, 2004

TO: Board of Selectmen, Sewer Commissioners

FROM: F. Dore' Hunter, Chairman

SUBJECT: Selectmen and Sewer Commissioners Report

May 10, 2004
MEETING BEGINS AT 7:00 P.M.

I. CITIZEN'S CONCERNS

II SEWER COMMISSIONERS' BUSINESS

III. PUBLIC HEARINGS & APPOINTMENTS

1. 7:05 **INTRODUCTION OF NEW STAFF MEMBER** – Bruce Stamski, our recently appointed Director of Public Works will be in to meet the Board.
2. 7:15 **ADAM POWERS** – Mr. Powers has been invited to discuss his concerns regarding snow plowing with the Board.
3. 7:30 **SITE PLAN SPECIAL PERMIT #03/09/04-396.– MARGARET NAZZARO, 253 ARLINGTON STREET** – Enclosed please find a request from the petitioner, seeking a further continuance.
4. 7:45 **WOODLANDS AT LAUREL HILLS** – Enclosed please find materials in the subject regard for Board consideration.
5. 8:00 **HABITAT FOR HUMANITY AND ACHC-** Enclosed please find materials in the subject regard for Board consideration.

IV. SELECTMEN'S BUSINESS

6. **LIFE AFTER NESWC** – Selectman Johnson will report in the subject regard.
7. **SPECIAL PERMIT, 272 GREAT ROAD, COUNTRY CANINE, #09/06/02-384** – Enclosed please find materials in the subject regard for Board consideration.
8. **SITE PLAN SPECIAL PERMIT, 1 & 19 MAPLE STREET, #10/09/03-394, MONTUORI REALTY TRUST** – Enclosed please find a draft decision prepared by the Building Commissioner for Board consideration.
9. **SITE PLAN #04/04/03-390, 816 MAIN STREET, PITTORINO** – Enclosed please find materials in the subject regard for Board consideration.
10. **JOINT TECHNOLOGY ADVISORY COMMITTEE (JTAC)** – The Chairman will report regarding a proposal with respect to the JTAC Committee.
11. **GOALS AND LIASON ASSIGNMENTS FOR 2004-2005**

12. **FALL TOWN MEETING (?)** – The Chairman wishes to discuss the possibility of a Fall Town Meeting with the Board.
13. **DRAFT LETTER REGARDING CPA** – Enclosed please find a draft letter objecting to proposed raids on the CPA, for Board consideration.
14. **OTHER BUSINESS**

V CONSENT AGENDA

15. **ACHC** – Enclosed please find a request for \$600.00 to be taken from the New View account for ACHC expenses related to the resale of an affordable unit in Westside Village, for Board consideration.
16. **ONE DAY LIQUOR LICENSE APPLICATION AT NARA PARK, AUGUST 5, 2004 -** Activity is sponsored by the Pelagic Sailing Club, Inc., for Board consideration.
17. **ACCEPT GIFT OF DONATIONS FOR THE T.J. O'GRADY SKATE PARK** – Enclosed please find a request for acceptance of \$30,000 from Quail Ridge, Onyx Transportation and Authentic Homes of Acton for Board consideration.
18. **CONFIDENTIAL REQUEST FOR REDUCED FEES AT NARA PARK ACTIVITIES** – Enclosed please find a request for reduced fees for this upcoming season for Board consideration.
19. **CONFIDENTIAL REQUEST FOR REDUCED FEES AT NARA PARK ACTIVITIES** – Enclosed please find a request for reduced fees for this upcoming season for Board consideration.

VI. TOWN MANAGER'S REPORT

20. **FOURTH OF JULY CELEBRATION STATUS** – The Town Manager will report to the Board in the subject regard.
21. **CAPITAL INVESTMENT PLAN** – Enclosed please find draft Mission Statement for a Capital Investment Plan for Board consideration.
22. **SCHOOL STREET PLAYING FIELDS** – Enclosed please find materials in the subject regard. The Manager will report to the Board.

VII EXECUTIVE SESSION

23. There will be a need for Executive Session, enclosed please find enclosed Materials

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

May 24 –Powder Mill Plaza/Acton Ford, Storm Water Plan

June 14 – Acton Indoor Sports Liquor License and Common Victualler License Hearings
Special Permit Acton Indoor Sports

July 12

August 16

Sept. 13, 27

Oct. 18

GOALS 2004-2005

1. Establish Protocol for Manager and Supt. of Schools to confer weekly to improve liaison (Dore')
2. Produce Morrison Farm Development Master Plan (Bob/Walter)

GOALS carried forward

3. Monitor Labor Negotiations (Peter/Trey)
4. Improve Communication with Town Boards (ALL)
5. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision (Trey/Peter)
6. ALG process be used for purpose of Budget Planning for FY05 (Dore'/Peter)
7. Process Planning for "Life after NESWC" (Bob)
8. Joint IT process-organizational change (Walter/Dore')
9. Middlesex Pension Alternatives (Walter/Trey)